

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 3686cde1-a7ca-43a0-be01-1a0d708139ae |
| 2 | Name of customer | VIJAY KUMAR |
| 3 | Address | GOURI ENTERPRISES,1 A BHOLARAM USTAD MARG NANAK, Madhya Pradesh,Axis Bank ATM,Indore,Madhya Pradesh,452001 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Nr Axis Bank ATM |
| 5 | Name of Person Met | VIJAY KUMAR |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Parental |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 22.6820 , 75.8645 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | VIJAY KUMAR |
| 17 | Contact Number | 9926531007 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT GOURI ENTERPRISES,1 A BHOLARAM USTAD MARG NANAK, MADHYA PRADESH, AXIS BANK ATM, INDORE, MADHYA PRADESH, 452001 ON 23-07-2025 16:52:56. ADDRESS FOUND, AND THE APPLICANT, VIJAY KUMAR WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A SERVICE PROVIDER SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, APPLICANT WAS PRESENT AT THE LOCATION. GIVEN ADDRESS IS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. GPS PINCODE MISMATCH. |
| 20 | GPS Location | 94-33/16, Indrapuri Colony, Shivampuri Colony, Indore, Madhya Pradesh 452014, India |

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| 22 | Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.) |  <p>Nanak Palace, Shriram Apartment, Pipliya R 23-07-2025 04:52:25 PM 22.6819559,75.8645083 Pincode : 452001</p> |
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23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR Code/Sandbox/EDC Machine



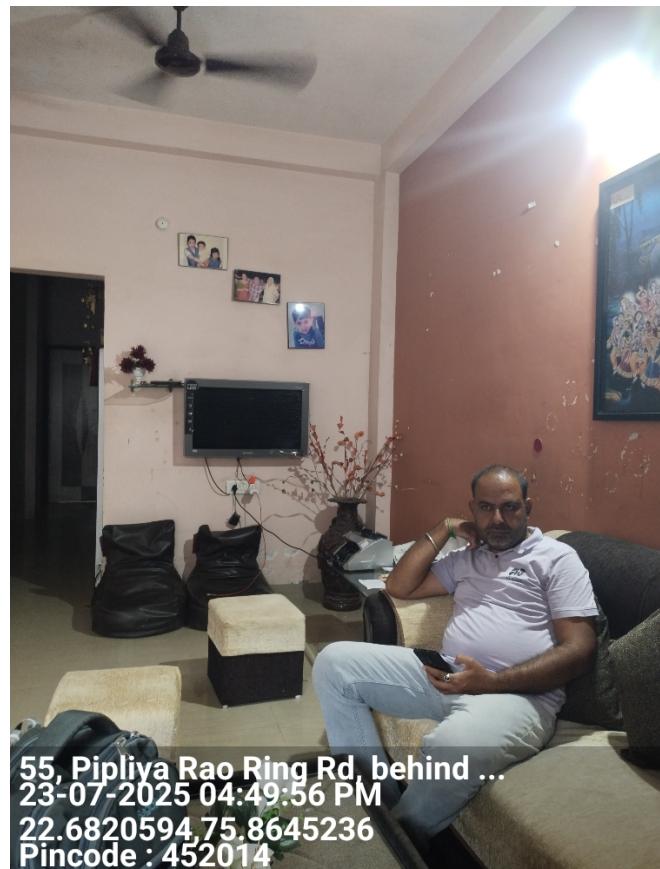
25

Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.



26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



27

Neighbourhood photo of the shop



Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 23-07-2025 16:52:56 |
| 2 | Name of the person doing Field Verification(FV) | DEEPAK SHARMA |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

